

**TORRANCE CITY COUNCIL AGENDA
JUNE 5, 2012
ADJOURNED REGULAR MEETING
5:30 P.M. – WORKSHOP ON TRANSIT REGIONAL PARK & RIDE CENTER
TORRANCE CULTURAL ARTS CENTER - NAKANO THEATRE
6:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

WORKSHOP (not televised)

- A. CALL MEETING TO ORDER / ROLL CALL
- B. DISCUSS REVISED ARCHITECTURAL CONCEPT BASED ON APPROVED DIRECTION FROM COUNCIL ON MAY 15 AND PRESENTATION ON PROGRESS OF ARCHITECTURAL FINISHES AND TREATMENTS
- C. PUBLIC INPUT
- D. RECESS – TO EXECUTIVE SESSION AT 6:30 P.M. IN COUNCIL CHAMBER.

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, May 31, 2012 /s/ Sue Herbers
MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE
See Council Rules of Order Section 2.11 (Resolution 2006-65)
4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, June 6 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>CITY YARD OPEN HOUSE & CAR SHOW, DISASTER PREPAREDNESS EXPO AND ENVIRONMENTAL FAIR SATURDAY, JUNE 9 FROM 10:00 A.M. TO 2:00 P.M. LOCATED AT 20500 MADRONA AVENUE</p>
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting.

A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m.

To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</u>
<p>Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be CLOSED:</p> <p style="text-align:right">Friday, June 1 Friday, June 15 Friday, June 29</p>

6. COMMUNITY MATTERS

6A. Torrance Centennial Committee – Approve additional Centennial events.

Recommendation of the Torrance Centennial Committee that City Council approve additional Centennial events.

6B. Centennial Committee – Accept and appropriate \$49,703.58 to the Torrance Centennial Committee.

Recommendation of the Centennial Committee that City Council:

- 1) Accept a \$250 donation from Law Offices of Paul B. Rorie for the Photo Contest;
- 2) Accept a \$100 donation from South Bay Financial Works for the Photo Contest;
- 3) Accept a \$500 donation from the Torrance Historical Society for the Photo Contest;
- 4) Accept a \$500 donation from Sue Herbers, City Clerk for the Photo Contest;
- 5) Accept a \$4,500 donation from Wells Fargo Bank for the Centennial Community Parade;
- 6) Accept \$27,853.85 in miscellaneous revenues from Centennial sales of promotional items and bricks;
- 7) Approve transfer of \$16,000 from Community Services Operating Budget to FEAP #739; and
- 8) Appropriate \$49,703.58 to the Torrance Centennial Budget - FEAP #739.

6C. Recognition of South High School Boys Volleyball team as CIF Southern Section Division III Boys Volleyball Champions.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of April 17, April 24, and May 1, 2012.

8B. Community Development – Approve Final Parcel Map No. 71250 and accept 5' street easement.

Recommendation of the Community Development Director that City Council:

- 1) Approve Final Parcel Map No. 71250; and
- 2) Accept a 140' x 5' street easement on Spencer Street.

This Final Parcel Map allows the subdivision of one parcel into two lots on property located at 20525 Hawthorne Boulevard located in the ML (C4): Limited Manufacturing (Shopping Center) Zone. This project is owned by Dorothy Cake. The Final Parcel Map substantially conforms to and meets all conditions of approval of the Tentative Map.

8. CONSENT CALENDAR (Continued)

8C. Community Services – Authorize purchase order for recreation and cultural program supplies. Expenditure: Not to exceed \$45,450.

Recommendation of the Community Services Director that City Council authorize an annual purchase order to Smart and Final, Iris Company, of Torrance, CA in an amount not to exceed \$45,450 to furnish various program supplies throughout the year, effective July 1, 2012 through June 30, 2013.

8D. Torrance Youth Council and Community Services – Approve and appropriate funds for the 2012 “Beat the Odds” scholarship recipients. Expenditure: \$4,000.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council approve and appropriate \$4,000 from the Youth Council Donation Account for warrants to be issued to four 2012 “Beat the Odds” scholarship recipients.

8E. Parks and Recreation Commission and Community Services – Accept and file reports from 2010-2011 Non-Profit Social Services Agency grant recipients.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file completed Financial and Narrative Statement Reports from the 2010-2011 Non-Profit Social Services Agency grant recipients.

8F. Transit – Approve purchase and installation of bus fareboxes. Expenditure: Not to exceed \$123,721.

Recommendation of the Transit Director that City Council approve a purchase order with Cubic Transportation Systems Incorporated, at a cost not to exceed \$123,721, for the purchase and installation of new fareboxes on transit buses.

8G. Community Services and General Services – Approve agreement amendment to provide janitorial services at various City facilities. Expenditure: Not to exceed \$78,095 per year.

Recommendation of the Community Services Director and the General Services Director that City Council:

- 1) Approve an assignment of agreement (C2011-045) for American General Services Inc. under their new corporate name, Alternative Cleaning System Corporation; and
- 2) Approve an amendment to the agreement with Alternative Cleaning System Corporation (C2011-045) for additional janitorial services at certain City facilities for a new not to exceed amount of \$78,095 per year for the period of June 1, 2012, through March 9, 2014.

8H. City Treasurer – Accept and file the April 2012 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for April 2012.

12. ADMINISTRATIVE MATTERS

12A. Finance – Adopt **RESOLUTION** approving fiscal year 2012-2013 appropriations limit and selection of the annual adjustment factors.

Recommendation of the Finance Director that Council adopt a **RESOLUTION** approving the City of Torrance appropriations limit for fiscal year 2012-2013 in the amount of \$2,190,970,024; and selection of the percentage change in non-residential assessed valuations as the cost of living factor, together with the increase in the County's population, as the annual adjustment factors for the same fiscal year.

12B. Public Works – Position of support for the Los Angeles County Flood Control District's Clean Water, Clean Beaches Protection Measure.

Recommendation of the Public Works Director that City Council take a position of support for the County Board of Supervisors in setting a Property Owner Election on the Los Angeles County Flood Control District's Clean Water, Clean Beaches Protection Measure, for the residents of Los Angeles County to vote on an annual water quality fee for the cities to comply with existing and pending stormwater and urban run off water quality regulations.

12C. Community Development – Award agreements for construction of median island improvements on Hawthorne Boulevard from Del Amo Boulevard to Torrance Boulevard. Expenditure: \$428,413.13.

Recommendation of the Community Development Director that City Council:

- 1) Approve the plans and specifications for the Beautification of Median Islands on Hawthorne Boulevard from Del Amo Boulevard to Torrance Boulevard, CIP No. A-17 (B2012-02);
- 2) Award a public works agreement to Nobest, Inc. in the amount of \$376,629.65 and authorize a 5% contingency in the amount of \$18,831.48; and
- 3) Award a contract services agreement for construction inspection services to Project Partners, Inc. in the amount of \$32,952.

12D. City Council Strategic Plan Committee – Approve the 2012 Action Plan for the 2008 Strategic Plan.

Recommendation of the City Council Strategic Plan Committee that City Council approve the 2012 Funding Plan for the 2008 Strategic Plan in the total amount of \$28,607,822 funded through grant funds recently approved in the amount of \$26,610,000, and previous appropriations of \$587,390 from the Sewer Enterprise Fund, and \$400,000 from the General Fund, and recommended new approvals and appropriations in the amount of \$1,010,432.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

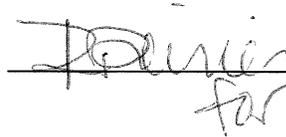
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18. EXECUTIVE SESSION – NONE

City Council Closed Session

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, June 12, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Sue Herbers, City Clerk

“Few will have the greatness to bend history itself; but each of us can work to change a small portion of events, and in the total of all those acts will be written the history of this generation.” - Robert F. Kennedy

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-10	Bid to Provide and Install Automatic Vehicle Location Systems for Automated Refuse Trucks and Street Sweeper Vehicles Questions may be referred to John Drakodaidis at 310.618.6283.	Wednesday June 13, 2012
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Mandatory pre-bid meeting Tuesday, June 12 from 10:00 a.m. to 12:00 p.m. located at Torrance Police department communication center lobby at 3300 Civic Center Drive. Questions may be referred to Lieutenant Tom Stark at 310.618.5673.	Thursday July 12, 2012
B2012-13	Bid to Furnish Four (4) Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package PPV with Standard Equipment Questions may be referred to Jeff Cryderman at 310.781.6986.	Wednesday June 13, 2012
B2012-14	Bid to Furnish Radio Equipment for Torrance Transit Questions may be referred to Felice Greenberg 310.618.5820.	Wednesday June 13, 2012
B2012-17	Bid to Provide the City's Annual Requirement of Silk Screened Apparel for a Period of Three Years Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday June 7, 2012

City Hall will be closed:

Friday, June 1
 Friday, June 15
 Friday, June 29